

Cameron Estates Community Services District AGENDA

Regular Meeting: Thursday, March 18, 2021, 7:00 p.m.

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act) in order to prevent gatherings and slow the spread of COVID-19. Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically. Due to the current shelter-in-place order under the Governor's Executive Orders, regular Board Meetings will continue to be closed to in-person attendance by the public and conducted virtually for the time being. In accordance with EO N-29-20, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board during public comment periods only. The meeting materials are available for download from the District's website www.cameronestates.net

Public Participation and Public Comments Instructions:

To access the CECSO Board of Directors meeting by video conference click or paste this Zoom link into your browser: <https://us02web.zoom.us/j/82230901467?pwd=c1RxQjRpOW1hcWh0clNsZUtONkZTQT09>
Meeting ID: 822 3090 1467
Passcode: 013169

To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The public comment time is limited to 3 minutes per speaker and 20 minutes per item.

To dial into the meeting from your telephone, call: +1 669 900 9128 US (San Jose)
Meeting ID: 822 3090 1467
Passcode: 013169
Or iPhone one-tap: +16699009128,,82230901467#,,,,*013169# US (San Jose)

If you dialed in and wish to speak on an agenda item during the public comment period, dial *9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial *9 to "lower your hand".

Note: The regular Cameron Estates District phone number will not be available for this use. The CECSO does not provide technical support to users accessing the meeting by telephone/Zoom.

Public Comment: Anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board President calls for public comment. Public comments are limited to three minutes per person and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Angela Johnson, Director Joshua Clark, Director Lynn Kissel, Director Cory Hamma.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action

3. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member requests separate action on a specific item).
- a. **Approval of Minutes:** Regular meeting January 21, 2021.
Attachment: Minutes – January 21, 2021.
 - b. **Financial Reports:** accepted as presented from El Dorado County for January 31, February 28, 2021.
Attachments: Revenue and Expenditure Report; General Ledger, January 31, February 28, 2021.
 - c. **Approval of Bills:** Vouchers; January 21, 22, 26, February 12, 24, March 11, 18, 2021.
Attachments: Vouchers; January 21, 22, 26, February 12, 24, March 11, 18, 2021.

Board Discussion/Board Action

4. **Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to CECSO business.

5. **CSDA Representative Dane Wadle**

Dane Wadle, Field Coordinator with California Special Districts Association (CSDA), will talk about CSDA's programs and services, provide an update of what CSDA is working on, and take questions from the Board.

Attachment: CSDA March 2021 Take Action Brief

Board Discussion/Public Comment/Board Action

6. **CECSO Road Matters and 2021 Road Work Project**

The Board will discuss road work projects for the coming year 2021, and the Water System Replacement Road Work EID will be starting in the District next spring 2022.

Attachment: EID Water System Replacement Notes and Documents, 2021 Road Survey Summary.

Board Discussion/Public Comment/Board Action

7. **Gate Camera Update**

The Board will review and discuss Director Cory Hamma's information for possible replacement cameras at the 3 gate sites.

Attachment: Mr. Security Camera Proposal, Ultimate Video Security Proposal.

Board Discussion/Public Comment/Board Action

8. **General Manager Seeks Raise in Salary**

The General Manager seeks a raise in salary.

Attachment: CSD Job Descriptions, CSD Salary Comparisons, GM Job Description, Summary.

Board Discussion/Public Comment/Board Action

9. **Director and Staff Reports**

Directors and staff may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any item not on the agenda.

- a. Directors Reports
- b. General Manager's Report

Adjournment

Next Regular Board Meeting: May 20, 2021

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronstates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Karen Moonitz at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 72 hours prior to the meeting.